

SACHI A. HAMAI Interim Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration 500 West Temple Street, Room 713, Los Angeles, California 90012 (213) 974-1101 http://ceo.lacounty.gov

December 16, 2014

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors HILDA L. SOLIS First District

MARK RIDLEY-THOMAS Second District

SHEILA KUEHL Third District

DON KNABE Fourth District

MICHAEL D. ANTONOVICH Fifth District

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

ADMINISTRATIVE ACTION FOR PARTICIPATION IN DISASTER ASSISTANCE PROGRAMS (ALL AFFECTED) (3-VOTES)

SUBJECT

Board approval is requested to take administrative action and designate an Authorized Agent to request disaster assistance funds from the federal and State governments.

IT IS RECOMMENDED THAT THE BOARD:

Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies which authorizes the Acting Chief Executive Officer, or her designee, to apply for and seek reimbursement of disaster assistance funds from the federal and State governments.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The last formal action on the part of your Board to designate Authorized Agents for the purposes of executing applications and other documents pertaining to federal and State disaster assistance programs was taken on March 1, 2011. The California Office of Emergency Services (Cal OES) has informed our office that the existing designation has expired. As such, the County is required to adopt a new Resolution and submit it to Cal OES for the County's continued participation in disaster assistance programs.

Implementation of Strategic Plan Goals

Access to these grant funds addresses the following County Strategic Plan goal: Goal 1: Operational Effectiveness/Fiscal Sustainability: Promote sound, prudent, and transparent The Honorable Board of Supervisors 12/16/2014 Page 2

short – and long-range fiscal policies and practices that help ensure maintenance of critical, high priority County public services despite cyclical economic conditions.

FISCAL IMPACT/FINANCING

This action on the part of the Board will allow the County to continue to participate fully in past, present, and future federal and State disaster assistance programs. The County is currently participating in 11 open, declared disaster events and has been involved in several Fire Management Assistance Grants (FMAGs) spanning in time from the 1994 Northridge Earthquake to the present.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Federal Emergency Management Agency (FEMA) and the Cal OES have provided Los Angeles County with specific guidelines for the management and administration of disaster assistance programs that detail the activities and expenditures that are allowable under the programs.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the Resolution will allow the County to continue to seek reimbursement for eligible disaster-related expenditures under the federal and State disaster assistance programs.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Designation of Applicant's Agent Resolution for Non-State Agencies to the Acting Chief Executive Office (County Disaster Administrative Team-Public Assistance) for processing.

Respectfully submitted,

SACHI A. HAMAI

Interim Chief Executive Officer

BC:NH:BBC IM:tlh

Enclosures

 Executive Office, Board of Supervisors County Counsel

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES (All Disasters)

DETT REGOLVED BY THE BOX	ard of Supervisors OF THE	County of Los Angeles	1
THAT	Chief Executive Officer	, OR	
	Chief Deputy, CEO	, OR	
	Senior Manager, CEO	, OR	
	Manager, CEO	, OR	
	Principal Analyst, CEO		
laws of the State of California, th	nis application and to file it al financial assistance under P	with the California Gov Public Law 93-288 as am	os Angeles, a public entity established under the vernor's Office of Emergency Services for the nended by the Robert T. Stafford Disaster Relief fornia Disaster Assistance Act.
provide to the California Governo	or's Office of Emergency Se ed. This is a universal resolu	ervices for all matters i	re of California hereby authorizes its agent(s) to pertaining to such state disaster assistance the or all open and futures disasters up to three (3)
Passed and approved this	day of, 2	20	
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	(Name and Title of Go	overning Body Representat	ive)
	CER	TIFICATION	
	true and correct copy of a	Resolution passed and	pervisors of the <u>County of Los Angeles</u> do approved by the <u>Board of Supervisors</u> of the
APPROVED AS TO FORM			Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles
BY COUNTY COUNSEL MARKA) SALADINO			